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FM AMEMBASSY ROME  
TO RUEHC/SECSTATE WASHDC PRIORITY 6839  
INFO RUEHZP/AMEMBASSY PANAMA PRIORITY 0277  
RUEHSA/AMEMBASSY PRETORIA PRIORITY 0511  
RUEHFL/AMCONSUL FLORENCE PRIORITY 2030  
RUEHMIL/AMCONSUL MILAN PRIORITY 8163  
RUEHNP/AMCONSUL NAPLES PRIORITY 2168  
RHMCSUU/FBI WASHINGTON DC PRIORITY  
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY  
RUEAIIA/CIA WASHDC PRIORITY  
RUEHBS/USEU BRUSSELS PRIORITY 4460  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0688  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

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E.O. 12958: DECL: 01/03/2017

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [ZU](#) [IT](#)

SUBJECT: TERRORIST FINANCE - ITALY: DOCKRAT PRENOTIFICATION

REF: 06 STATE 201194

Classified By: Economic Minister Counselor Tom Delare for reasons 1.4 (b) and (d).

11. (S) Econoff met with Giampaolo Cantini, Head of the Counter Terrorism Policy Unit at the MFA's Department for Multilateral Political Affairs on December 28 to discuss reftel points. Cantini stated that the GOI Financial Security Committee (FSC) would research the individuals listed in reftel and inform the Embassy if the GOI had any concerns or questions.

12. (S) Additionally, Econoff presented the same demarche to Maria Paola Suppa, an advisor at the Ministry of Finance's Office of Financial Crimes Prevention, December 28 and January 3. Suppa reported that her office had referred the case to the FSC and had nothing significant to report at this time, but would inform the Embassy of any concerns.  
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